

Message Text

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PAGE 01 BANGKO 28277 292123Z
ACTION EA-12

INFO OCT-01 ISO-00 EB-08 /021 W
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R 280946Z SEP 78
FM AMEMBASSY BANGKOK
TO USDOC WASHDC
INFO SECSTATE WASHDC 1753
AMCONSUL HONG KONG

UNCLAS BANGKOK 28277

E.O.11652: N/A
TAGS: BEXP, TH
SUBJ: WTDR/FTI: FULLER AND KINNAIRD ASSOCIATES LTD.

REF USDOC 13117

1. THAILAND

OFFICE USE: 2. 549 3. NA 4. 01

5. FULLER AND KINNAIRD ASSOCIATES LTD.

6. P.O. BOX 1272, A8 CHAND HOUSE, SUKHUMVIT SOI 11

7. BANGKOK

8. CONTACT: MR. EARL FULLER

9. TITLE: DIRECTOR
OTHER OFFICIAL IS: MR. WILLIAM F. KINNAIRD, DIRECTOR

10. PHONE: 2514072 11. TELEX: 3770 OILEQUIP TH

12. CABLE: OILEQUIP BANGKOK

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13. ESTBL: 1976 14. EMPL: NA 15. SIZE: SMALL

16. REPUTATION: Y-SATISFACTORY 17. RPT DATE: 09/78

OFFICE USE: 18. NA 19. X 20. X 21. NA 22. NA

23A. 13890 OIL AND GAS FIELD SERVICES

24. FOREIGN SALES: NA

25. FINANCIAL REF: BANK OF AMERICA, 297 SURIWONGSE ROAD,
BANGKOK, THAILAND.

26. TRADE REF: NA

27. FOREIGN FIRM REPRESENTED: NA

28. POST EVALUATION: FULLER AND KINNAIRD DECLINED TO ANSWER EMBASSY'S STANDARD QUESTIONNAIRE. FIRM'S DIRECTOR, PLEADING BANGKOK OFFICE WAS TOO BUSY, REFERRED EMBASSY TO FULLER AND KINNAIRD'S "HEAD OFFICE" IN HONG KONG. AMCONGEN HONG KONG REPORTS THAT FULLER AND KINNAIRD REGISTERED ON JANUARY 9, 1970, UNDER THE NAME OF FULLER ASSOCIATES LIMITED. ITS REGISTERED ADDRESS IS "IN CARE OF JOHNSON STOKES AND MASTER", A HONG KONG LAW FIRM. ITS AUTHORIZED CAPITAL IS REPORTED TO BE HKDOLS 600,000 DIVIDED INTO 100,000 SHARES OF HKDOLS 6 EACH. APPARENTLY ONLY FOUR SHARES HAVE BEEN SUBSCRIBED, DIVIDED AMONG MARGARET MAGAHA FULLER (US CITIZEN), EARL FULLER (US CITIZEN), WILLIAM F. KINNAIRD (UK CITIZENSHIP) AND SHAIRLEY ANNE KINNAIRD (CANADIAN). THE FULLERS RESIDE AT APARTMENT A6 CHAND HOUSE, 31 SOI CHAIYOS, SUKHUMVIT 11, BANGKOK. THE KINNAIRDS RESIDE AT APARTMENT A4 AT THE UNCLASSIFIED

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SAME ADDRESS. MR. FULLER'S BUSINESS ADDRESS IS IN THE SAME BUILDING AS HIS RESIDENCE.

MR. EARL FULLER IS A LONG TIME, WELL-KNOWN AND RESPECTED AMERICAN RESIDENT OF BANGKOK SELLING DRILLING AND PRODUCTION EQUIPMENT FOR OIL AND WATER, AS WELL AS REFINERY EQUIPMENT. FULLER AND KINNAIRD ASSOCIATES LIMITED IS A MEMBER OF THE AMERICAN CHAMBER OF COMMERCE IN THAILAND. THE MINISTRY OF COMMERCE HAS NO RECORD OF FULLER AND KINNAIRD ASSOCIATES LIMITED REGISTERING TO CONDUCT BUSINESS IN THAILAND. A SURVEY OF LOCAL BANKS INDICATES THAT THE SUBJECT FIRM MAINTAINS NO COMMERCIAL ACCOUNTS IN BANGKOK. HOWEVER, EARL FULLER AND WILLIAM F. KINNAIRD MAINTAIN PERSONAL ACCOUNTS TO THE SATISFACTION OF A LOCAL BANK. THE SUBJECT FIRM HAS DONE BUSINESS IN SOUTHEAST ASIA FOR NEARLY TWO DECADES AND THE EMBASSY IS AWARE OF NO COMPLAINTS AGAINST IT BY PRIVATE CUSTOMERS OR GOVERNMENT AGENCIES. EMBASSY SUGGESTS U.S. FIRMS DO BUSINESS WITH SUBJECT FIRM ON A FULLY SECURED BASIS. ABRAMOWITZ

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Message Attributes

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Decaption Date: 01 jan 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Format: TEL
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ISecure: 1
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Original Classification: UNCLASSIFIED
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
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Review Withdrawn Fields: n/a
SAS ID: 1478810
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: FULLER AND KINNAIRD ASSOCIATES LTD.
TAGS: BEXP, TH
To: COM
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Sheryl P. Walter
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